

LONGVILLE CITY COUNCIL
SPECIAL BUDGET MEETING MINUTES - UNAPPROVED
WEDNESDAY, SEPTEMBER 4, 2019; 8:00 a.m.

Jocko Kline called the scheduled special budget meeting to order on Wednesday, September 4, 2019 at 8:01 a.m.

Pledge of Allegiance

PRESENT: Mayor Jocko Kline, Council Members: Nathan Tabaka, Neil Tobiason, Greg Gilsrud and Phyllis Eck. City Clerk: Christina Herheim. Employees: Sara Putnam, Nancy Raines, and Jesse Osburnsen. Citizens: Merle Brecke, Betty Brecke, and Robert Helling.

ABSENT: Deputy Clerk: Dianne Larson

1. MSP: Gilsrud/Tabaka to adopt the agenda as presented.

2. ADMINISTRATION AND FINANCE:

MSP: Tobiason/Gilsrud to approve:

- Keeping the Levy amount same as last year at \$286,000:
 - \$220,000 General Fund; \$19,000 Library; \$47,000 Sewer.

MSP: Eck/Tabaka to approve City Hall budget to include:

- \$130 computer monitor
- \$1,500 Community Clean Up Day
- \$1,500 Painting of City Hall
- Up to \$250 to treat milfoil in Girl Lake

MSP: Gilsrud/Eck to approve request for \$250 donation to Initiative Foundation.

MSP: Gilsrud/Tobiason to approve Maintenance budget of \$28,688 as follows:

- Grader maintenance: 3,000
- Purchase of air compressor: \$1,600
- Purchase of Electric impact: \$630
- Sewer cleaning: \$4,188
- Sewer sludge bugs: \$3,000
- Airport tractor tires (front): \$2,000
- Ballfield mower deck: \$1,250
- Fill for streets: \$5,000
- Road striping: \$2,000
- Restrict \$6,000 for replacement of City truck in 5 years

MSP: Gilsrud/Tobiason to approve street improvement paving request for Aspen and Hardy Lane in the amount of \$28,700

MSP: Gilsrud/Tobiason to approve up to \$150,000 for replacement of sewer line on North end of town by Garden Way, using the drilled option.

MSP: Eck/ Tobiason to approve LLBS budget requests for a total not to exceed \$20,000 as follows:

- Upgrade and expand beer cave: \$7,000
- Bonus to be paid to full and part-time employees employed for the entire fiscal year, based on position (2% of profits based upon performance) not to exceed \$2,500 combined total.
- Fix drainage issue on North end of parking lot: \$2,000
- Emergency Fund: \$5,000
- A discussion was held about researching the possibility of an addition to LLBS. As current sales are, LLBS has outgrown its space based on sales per square feet. Manager Raines and Council will do research and have a potential plan for 2021 budget.

MSP: Tabaka/TEck to approve Docksider budget requests for a total of \$100,809.70 as follows:

- Purchase of chairs \$809.70
- Docksider repair fund: \$100,000
- A discussion was held regarding renovation of the Docksider. It was the consensus of the council not to proceed with new plans at this time, as the return on investment is so low.

M/S/P: Tabaka/Tobiason to adjourn meeting at 9:55 A.M.

Attest to:

Jocko Kline
Mayor

Christina Herheim
City Clerk/Treasurer